

Washington County Project Development Board

June 2nd, 2008

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Vance Mitchell with the AOC. AOC Director Jason Nemes and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly were absent.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll with Brandstetter Carroll, David Sumner and Pete Hubbard with Codell Construction, and County Attorney Hamilton B. Simms. Brad Smith with the AOC and Kathy Elliott with the Lincoln Statue Committee were also present.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

Mr. Goode made a motion and it was seconded by Mr. Graves to accept the May 5th minutes as written, with the exception that the stair grit be changed from 200 to 120. The motion carried.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. There was some discussion regarding the robbery that occurred at the justice center. A spool of copper wire was stolen. The claim has been filed with the builder's risk insurance company. There were some bids presented for the board's approval. The first bid was regarding the woodworking in the hallways. McCammish's bid came back at \$73,562.00. There was no action taken.

Rosa Mosaic's returned their bid for \$27,830.00 for the tile border. There was no action taken. A motion was made by Judge George and seconded by Mr. Goode that the board only wants wainscoting in the litigation areas only (all courtrooms), and that full

wood should be behind the judge's seating area. The motion carried. A motion was made by Mr. Goode and seconded by Judge George to accept the bid of \$21,395.00 for both the Kentucky Seal and the Court of Justice Seal to be installed in the 1st and 2nd floors. The motion carried.

A request was made by the AOC for some additional cabling for the video cameras in the security areas. A motion was made by Mr. Goode and seconded by Judge George to accept the bid of \$20,927.76. The motion carried.

Lincoln Statue

Kathy Elliott addressed the board on behalf of the Lincoln Statue Committee. She described the approved project design for the statue area. Judge Settles requested that Brandstetter Carroll return to the next meeting with the credit amount that will be issued back to the project. The credit is the result of the deletion of the original plaza design.

Judge Settles requested that Codell Construction have the cost estimate at the next meeting for the benches that are to be incorporated into the statue design.

Bill Payment

Mr. Vance Mitchell reported that the board had three payments to approve. The first payment requisition totaling \$479228.48 will pay Codell Construction and the contractors. The second requisition in the amount of \$111,347.91 will pay the suppliers. The third requisition request in the amount of \$100.00 will pay the board's secretary. Mr. Mitchell reported that the budget office at the AOC has approved the bills. A motion was made by Judge George and seconded by Mr. Graves to pay the bills that were submitted. The motion passed.

Next Meeting Date

The next board meeting will be on Monday, July 7th, 2008 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 9:10 am with a motion made by Judge George.

John A. Settles
Chairperson
Washington Co. PDB

Sheila D. Smith
Secretary
Washington Co. PDB